

**COMMUNITY, ECONOMIC & HUMAN  
DEVELOPMENT COMMITTEE**

**ACTION MINUTES**

**Thursday, October 2, 2003**

**818 West Seventh Street  
12<sup>th</sup> Floor, Riverside B  
Los Angeles, CA 90017**

**THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE COMMUNITY, ECONOMIC, AND HUMAN DEVELOPMENT COMMITTEE. AUDIO-CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG's OFFICE.**

The Community, Economic & Human Development Committee of the Southern California Association of Governments held its meeting at the SCAG offices in downtown Los Angeles. The meeting was called to order by the Chair, Mayor William Alexander, SANBAG Subregion. There was a quorum.

**1.0 CALL TO ORDER**

Chair William Alexander called the meeting to order at 10:35 a.m.

**MEMBERS PRESENT**

Mayor William Alexander, <b>Chair</b>	SANBAG Subregion
Councilmember Gary Bosworth	CVAG Subregion
Councilmember Paul Bowlen	City of Cerritos
Councilmember Edward Burgnon	SANBAG Subregion
Mayor Cristina Cruz Madrid	SGVCOG Subregion
Councilmember Betty DeSantis	Las Virgenes Malibu Conejo COG
Councilmember Bart Doyle	City of Sierra Madre
Councilmember Alta E. Duke, <b>Vice-chair</b>	City of La Palma
Mayor Ronald Loveridge	City of Riverside
Councilmember Keith McCarthy	City of Downey
Mayor Kathryn McCullough	OCCOG Subregion
Mayor John McTaggart	South Bay Cities COG
Councilmember Efren J. Moreno, Jr.	San Gabriel Valley COG
Councilmember Paul Nowatka	City of Torrance
Mayor Bev Perry	City of Brea
Councilmember Bedford Pinkard	City of Oxnard
Councilmember Deborah Robertson	SANBAG Subregion
Councilmember M. Jo Shields	City of Brawley
Mayor Charles White	WRCOG Subregion

## **MEMBERS NOT PRESENT**

Councilmember Melanie Andrews  
Mayor Pro Tem Mike Dispenza  
Councilmember Josie Gonzales  
Councilmember Manuel Guillen  
Councilmember Susan Longville  
Councilmember Laura Richardson-Batts  
Mayor Pro Tem Van T. Tran  
Councilmember Bob Yousefian

City of Compton  
City of Palmdale  
SANBAG Subregion  
Gateway Cities COG  
SANBAG Subregion  
City of Long Beach  
OCCOG Subregion  
City of Glendale

## **2.0 PUBLIC COMMENT PERIOD**

There were no public comments at this meeting.

## **3.0 CONSENT CALENDAR**

The following consent calendar item was MOVED (Duke), SECONDED (DeSantis) and UNANIMOUSLY APPROVED.

### **3.1 Approval Item**

#### **3.1.1 Minutes of the September 4, 2003 Meeting**

## **4.0 ACTION ITEM**

### **4.1 Release 2004 Regional Transportation Plan (RTP) Growth Forecast for Release and Release of the Draft Plan for Public Review**

Ms. Lynn Harris, Manager of Community Development, described the recommended action - the release of the forecast component of the Draft RTP for public review - and reviewed the milestones and work done to date in preparing this forecast. Ms. Harris then introduced John Fregonese, of Fregonese-Calthorpe Associates who described the features of the Growth Visioning Alternative. Mr. Fregonese presented the alternative as a growth and land use plan that emphasizes centers and corridors, and achieves a high level of transportation system performance.

The committee had substantial discussion on the recommended action, including concerns over the inclusion of Operation Jumpstart assumptions, and also related to the absence of a final Growth Vision report that will be circulated later in the month.

The Committee voted to release the RTP Growth Forecast with one "no" vote.

**ACTION:** It was MOVED (Perry) and SECONDED (Loveridge) to **approve the recommended action to Release of the Draft 2004 Regional Transportation Plan (RTP) growth forecast for public review**, with one objection from (Bosworth).

## **5.0 INFORMATION ITEMS**

### **5.1 Inland Empire Indicators Report**

Ms. Alexa Washburn of the Western Riverside Council of Governments and Project Manager for the 2003 Inland Empire Indicators Report gave a brief history on the WRCOG's Indicators Report efforts.

In 2003, the Western Riverside Council of Governments (WRCOG) received funding from SCAG. WRCOG also expanded its efforts and partnered with the Inland Empire Economic Partnership Foundation (IEEPF), a non-profit economic development organization representing both Riverside and San Bernardino counties, to do a report using measurable factors to determine how the sub-region is progressing toward policy objectives.

The report is similar to SCAG's State of the Region Report and was released in the beginning of September 2003 at the Inland Empire Visioning Summit hosted by IEEPF.

The Chair thanked Ms. Washburn for her report.

### **5.2 Economic Forecast Conference**

Mr. Bruce DeVine, Chief Economist at SCAG, updated the Committee on SCAG's Seventh Annual Regional Economic Forecast Conference to be held on Thursday, November 13, 2003 at the Hyatt Newporter in Newport Beach. He announced that an online conference registration is available through SCAG's web site at [www.scag.ca.gov](http://www.scag.ca.gov).

Mr. DeVine announced that Mr. Justo Frias, President of Gigante USA, Inc. as Keynote Speaker at the conference and Mayor Ronald Loveridge, City of Riverside, as Master of Ceremony.

Mayor Perry encouraged CEHD members to attend and reach out to their colleagues in their communities and encourage them to participate in this important event.

### **5.3 Housing Element Working Group**

There are meetings scheduled on October 15 and 16, 2003. Staff will continue to update the Committee on any regional issues discussed.

A brief discussion ensued with the Committee asking questions about the membership of the Legislative Working Group meeting.

#### **5.4 Growth Visioning Subcommittee Report**

Mayor Bev Perry, Chair of the Growth Visioning Subcommittee, reported that Growth Visioning is not done. The results will be used to help with the Regional Transportation Plan (RTP). Growth Visioning will go on and in future meetings, the Subcommittee will talk about implementation of some of the growth visioning ideas.

There are two workshops scheduled: October 29, 2003 at the South Coast Air Quality Management District in Diamond Bar, and October 30, 2003 at the Torrance Cultural Center in Torrance. Both workshops begin at 6:00 p.m. – 9:30 p.m., registration at 5:30 p.m. Workshop information is available on the website [www.socalcompass.org](http://www.socalcompass.org) to sign-up, register, or obtain information.

#### **5.5 Regional Housing Needs Assessment (RHNA) Update of Litigation**

The Regional Housing Needs Assessment (RHNA) Update of Litigation was moved to Information Item because nothing has happened with the case since the Committee's September 4, 2003 meeting.

SCAG Legal Counsel will report back to the Committee regarding the Court's final judgment.

### **6.0 THE CHAIR'S REPORT**

The Chair reported that plans for the Housing Summit to be held early 2004 are underway. The Chair encouraged and asked members to volunteer as part of the Housing Summit Steering Committee responsible for circulating invitations and making personal outreach to the colleagues in each of the sub-regions in order to get people to attend this important event.

Members Bart Doyle, Kathryn McCullough, and Deborah Robertson volunteered to become part of the Steering Committee.

### **7.0 STAFF REPORT**

There was no staff report at this meeting.

### **8.0 FUTURE AGENDA ITEMS**

There were no future agenda items scheduled at this meeting.

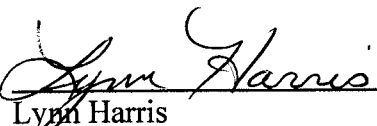
## **9.0 ANNOUNCEMENTS**

The Chair announced and welcomed one member to the CEHD Committee, Supervisor Chris Norby of County Of Orange.

Mayor Pro Tem Laura Olhasso of City of La Canada Flintridge was appointed to Growth Visioning Subcommittee.

## **10.0 ADJOURNMENT**

The meeting was adjourned at 11:59 a.m. The next CEHD meeting will be held at 10:30 a.m. on Thursday, November 6, 2003 at SCAG.

Signed:   
Lynn Harris  
Manager, Community Development